



COMMUNITY SERVICES AGENCY

21885 Dunham Road, Suite 10
Clinton Township, Michigan 48036
586-469-6999 FAX 586-469-5530
macombcountymi.gov/mccsa



Frank T. Taylor
Director

February 3, 2009

TO: MCAAB Executive Committee Members
FR: Frank Taylor, Director
RE: Executive Committee Meeting Notice

TUESDAY, February 10, 2009
VerKuilen Building, MI Works! Conference Room-Suite 11 *(Enter through Door D)*
21885 Dunham Road
Lunch will be served at 11:30 a.m.
Business meeting will begin at approximately 11:45 a.m.

AGENDA

1. Call to Order
2. Determination of a Quorum
3. Approval of the Agenda
4. Public Comment
5. Approval of January 13, 2009 Minutes
6. Recommendation to Receive and File Audit Report on Work First Contract – F. Taylor
7. MCAAB Update – F. Taylor
8. Recommend MCAAB By-Laws with Revisions to Full Board – F. Taylor
9. Update on American Recovery and Reinvestment Act – F. Taylor
10. Emerging Issues
11. Other Business
12. Schedule Next Meeting – Full Board March 10, 2009 (Health Department Auditorium)
13. Adjournment

Persons with disabilities needing accommodations to attend, please contact MCCSA, at 21885 Dunham Road, Suite, 10, Clinton Township, MI 48036. (586) 469-6999. A three (3) day notice is required. TDD# (586) 469-5962.

MACOMB COUNTY BOARD OF COMMISSIONERS

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Kathy Tocco
District 20
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